

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**TIME: 7:32 PM**

**• MEETING CALLED TO ORDER – OPEN PUBLIC MEETING NOTICE READ**

*IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS LAW, ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY A NOTICE SENT TO THE NORTH JERSEY HERALD NEWS, THE RECORD AND HAWTHORNE PRESS ON FEBRUARY 20, 2015. THIS NOTICE WAS ALSO POSTED ON THE BULLETIN BOARD AT THE MUNICIPAL BUILDING ON FEBRUARY 20, 2015 AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED BY STATUTE. IN ADDITION, A COPY OF THIS NOTICE IS AND HAS BEEN AVAILABLE TO THE PUBLIC AND IS ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.*

Proper notice having been given, the Secretary is directed to include this statement in the minutes of this meeting.

**• FLAG SALUTE**

**• ROLL CALL ATTENDANCE**

**ROLL CALL**

Present: D'Ambrosio, Chowdhury, Malgosh, Van Sickle, Flach

Absent: Zofrea

Other notable attendees:       Casey Cordes, Attorney  
  Justin Mahon, Engineer  
  Angelo Passafaro, Licensed Operator

**• REVIEW OF MINUTES**

Motion by Van Sickle seconded by Chowdhury to approve the Minutes and Executive Minutes for September 14, 2015.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN:

NO: -0-

10/19/15

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**• REPORTS AND DISCUSSION**

**CHAIRMAN**

Victor D’Ambrosio spoke on the following:

He advised that he received an e-mail from the DEP stating that there is a drought watch in Passaic County; therefore, customers should use care with outdoor water facilities.

He met with Borough representatives to discuss contract related concerns, which will be discussed in Executive Session.

The work has been completed on 59 Post Street. A bill has been received and is under review.

The Authority received a positive chlorophorm result in violation of DEP standards; however, the Engineer will update on this issue further.

The next meeting date may be changed to November 16, 2015; however, this will be confirmed and advertised.

**ENGINEER**

Justin Mahon submitted report, which is on file and addressed any questions.

He explained that the positive chlorophorm sample results were from Manchester High School and the North Haledon elementary school. Discussion was held concerning revising the sampling sites because there is a history of problematic results due to the use patterns in the schools. He stated that notices must be sent setting forth the factual circumstances and explaining the violations. The language of the notice is being worked on by the Engineer and Licensed Operator. In addition, a report must be filed with the DEP stating what corrective actions will be taken.

He submitted a proposal for services for the upcoming capital improvements projects in the amount of \$209,000.00. The proposal is under review.

He discussed the letter for the 920 Belmont Avenue project that was prepared and sent to the developer for additional information.

He advised that the 960 Belmont Avenue project is still under review.

The Commissioners authorized the Licensed Operator to purchase a new sampling station in the amount of \$1,683.00 for future use.

**ATTORNEY**

Casey Cordes submitted report, which is on file and addressed any questions.

**AUDITOR**

Chuck Ferraioli did not attend the meeting; however, he sent an e-mail to the Chairman stating that the 2016 Budget is being prepared for review at next month’s meeting.

In addition, the unexpected shortfall of revenues is still being investigated.

10/19/15

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**LICENSED OPERATOR**

Angelo Passafaro submitted report, which is on file and addressed any questions.

**• CORRESPONDENCE**

1. ARCADIS/Development Review-920 Belmont Ave., NH
2. ARCADIS/2014 WSI-Soil Erosion & Sediment Control Plan
3. ARCADIS/2014WSI-Consistency Determination
4. NJEIT/011 REIVAX Final Loan Decrease
5. NJEIT/2014 Financing Correspondence-006/012/013/011
6. NJDEP/NJEIT-006 Central Ave. Standpipe-SED utilization closed
7. NJDEP/NJEIT-012/013 FFP & HSR-SED utilization closed
8. NJDEP/NJEIT-011 REIVAX-SED utilization closed
9. NJEIT/Water Main Extension Permit Application-Admin Complete
10. Hudson, Essex & Passaic Soil/Report of Compliance-1180 HMR, NH
11. NH Zoning Board/67 Overlook Ave., NH
12. Wyckoff Planning Board A/700 Mountain Ave., Wyckoff
13. NH Notice of Public Hearing/176 Oakwood Ave., NH
14. Totowa Notice of Hearing/617 Preakness Ave., Totowa
15. NH Planning Board/374 Squaw Brook Road, NH

The listed Correspondence were reviewed and considered by the MUA Board.  
Motion made by Van Sickle seconded by Flach to Accept and File Correspondence.  
YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle  
ABSTAIN: -0-  
NO: -0-

**• COMMITTEE REPORTS AND DISCUSSION**

1. RULES AND REGULATION COMMITTEE- No Update.
2. INTRALOCAL SERVICE AGREEMENT NEGOTIATION COMMITTEE- Discussion held during Executive Session.

**• OLD BUSINESS**

1. 381 Haledon Avenue, Haledon/Correspondence
2. Water Connection Application/276 Belmont Ave., Haledon

10/19/15

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

3. Water Connection Application/920 Belmont Ave., NH-181 units-Discussed in Executive Session concerning potential Developer’s Agreement.
4. Water Connection Application/960 Belmont Ave., NH-34 Townhomes –Under Engineer Review.
5. 59 Post Street, Haledon-Service Replacement –Bill received and under review.
6. 368 Hobart Avenue, Haledon Correspondence-Tort Claim – No update. Referred to Insurance Company.

**• NEW BUSINESS**

1. NJEIT/2014 WSI Design Documents Comments
2. 2014 Water System Improvement Construction Administration Services-Discussed during Engineering Report.
3. 94 Overlook Ave., NH-water bill dispute-Discussed and matter shall be reviewed.
4. 116 Central Ave., NH/requesting letter from MUA-easement-Discussed and letter shall be prepared and sent to homeowner.
5. Sampling Station Cold Climate Kupferle-USA Blue Book-The Commissioners authorized the Licensed Operator to purchase a new sampling station in the amount of \$1,683.00.

**• PUBLIC COMMENT**

Motion made by Van Sickle seconded by Malgosh to open public hearing.

YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

*No members of the public appeared for comment.*

Motion made by Van Sickle seconded by Chowdhury to close public hearing.

YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

**MUA COMMISSIONER RESPONSES TO PUBLIC COMMENT/INQUIRIES**

*None.*

10/19/15

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**RESOLUTIONS TO BE PASSED BY CONSENT**

**2015-38      AUTHORIZATION TO APPROVE FOR PAYMENT THE WATER  
OPERATING BILLS AS SET FORTH IN THE WATER OPERATING  
BILLS LIST DATED OCTOBER 19, 2015**

Motion by Van Sickle seconded by Malgosh to pass Resolutions by Consent.

YES: D’Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

**• EXECUTIVE SESSION FOR CERTAIN SPECIFIED PURPOSES: LITIGATION  
AND/OR CLAIMS, CONTRACT NEGOTIATIONS, PERSONNEL, OTHER**

WHEREAS, the MUA is a public body subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

WHEREAS, the Open Public Meetings Act requires a Resolution of this MUA in the event the MUA determines it has a need and is permitted by law to exclude the public from an executive session;

NOW, THEREFORE, BE IT RESOLVED by the MUA that the public be excluded from its meeting for the purpose of discussing matters covered under N.J.S.A. 10:4-12B, set forth as follows:

- A. CONTRACT NEGOTIATIONS –920 Belmont Avenue Developers Agreement;  
Interlocal Service Agreement with the Borough of Haledon
- B. OTHER – Billing Matters

IT IS FURTHER RESOLVED, that the public shall not be admitted to the portion of the meeting at which time the foregoing matters will be discussed, and it is not known when or if the matters to be discussed in closed session can be disclosed to the public; and

IT IS FURTHER RESOLVED, that at the conclusion of Executive Session, formal action may be taken.

IT IS FURTHER RESOLVED, that the within shall take effect immediately upon passage and publication as provided by law.

10/19/15

**MANCHESTER UTILITIES AUTHORITY  
MONTHLY MEETING OCTOBER 19, 2015  
HALEDON MUNICIPAL COMPLEX –HALEDON, NJ  
7:30 P.M.**

**TIME 8:14PM**

Motion by Van Sickle seconded by Chowdhury to go into executive session as indicated above.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

**TIME 8:57PM**

Motion by Van Sickle seconded by Malgosh to reconvene the regular meeting

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

**TIME 8:58PM**

**• MEETING ADJOURNED**

Motion made Van Sickle seconded by Chowdhury to adjourn meeting.

YES: D'Ambrosio, Chowdhury, Malgosh, Flach, Van Sickle

ABSTAIN: -0-

NO: -0-

Respectfully Submitted,  
Denise Wahad  
Recording Secretary

10/19/15